

Operations Committee

2006-07-14 10:00:00.0

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2006-07-10 13:50:25.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

2. Consent:

Minutes of June 9, 2006*

a) Action: Committee Approval

- [06.09.06.doc](#)

Contract Amendment - to Bike to Work Day 2007: Bay Area Bicycle Coalition - (\$150,000).*

b) Presented by: Susan Heinrich

Action: Committee Approval

- [BTWD 2007 BABC Heinrich.doc](#)

Purchase Order ? Satellite Telephones: TBD ? (\$250,000)*

Presented by: Jeff Georgevich

c)

Action: Committee Approval

- [sat_phones.doc](#)

SAFE Contract Amendment? Provide Technical Assistance for the Bay Area

d) Video Upgrade Project: Transcore, LLC (\$100,000).*

Presented by: Tom Wells

Action: Committee Approval

- [BAVU Technical Assistance 7-14 .DOC](#)

Contract Amendment ? TransLink® Distribution and Communications Planning and Support Services: Synapse Strategies (\$101,250).*

e) **Presented by:** Jacob Avidon

Action: Committee Approval

- [TL Synapse Strategies Amendment 2 Avidon.doc](#)

Contract Amendment ? Implement Phase 2 of the Vehicle infrastructure Integration (VII) Test Bed: Parsons Brinckerhoff Quade & Designs (\$150,000)*

f) **Presented by:** Ben McKeever

Action: Committee Approval

- [VII Mckeever.doc](#)

Contract - Traffic Engineering Technical Assistance Program: DKS Associates, Fehr and Peers, and Kimley Horn and Associates: (\$480,000)*

g) **Presented by:** Christina Atienza

Action: Committee Approval

- [TETAP Atienza.doc](#)

Contract Amendment - Regional HOT Lane Network Feasibility Study: Parsons Brinkerhoff (\$50,000)*

h) **Presented by:** Lisa Klein

Action: Committee Approval

- [Parsons Brinkerhoff Amendment Klein.doc](#)

Contract ? Regional Transit Information System (RTIS): bd Systems, Inc. (\$11,421,000).*

3. **Presented by:** Thomas Spiekerman

Action: Committee Approval

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- [RTIS Contract Spiekerman.doc](#)

Contract ? Marketing, Web, and Communication Services: Swirl, Inc. - (\$1,915,000)*

Presented by: Shauna Callow

4.

Action: Committee Approval

- [511 Marketing, Web, & Communication Callow.doc](#)

5. Service Authority for Freeways & Expressways (SAFE) Actions

Contract ? Freeway Service Patrol In-Vehicle Equipment and Automatic Vehicle Locater Services: Mentor Engineering (\$910,000).*

Presented by: Sze Lei Leong

Action: Committee Approval

- [fsp-avl-mdc.doc](#)

Public Comment/Other Business/Next Meeting/AdjournmentFriday, September 8,
2006 at 10:00 a.m.**Lawrence D. Dahms Auditorium**Joseph P. Bort MetroCenter101

6) Eighth StreetOakland, California

Action: Information

Next meeting

2006-09-08 10:00:00.0

Lawrence D.Dahms Auditorium

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those

matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.